

Western Australian Adult Literacy Council (WAALC)
Minutes of the 2021 AGM (1st October, 2021, Metropolitan TAFE)

Chair (Yvette Terpstra); Recorder (Marguerite Cullity)

Present (WALLC Members): Yvette Terpstra, Marguerite Cullity, Renu Gupta, Georgina Mavor, Paul Barnes, Geoff Pearson, Emilia Biemmei Beurteaux, Theo Bekkers, Jenny Blair, Margaret McHugh

Present (Guest): Mike Slingshy

Apology: Anthea Taylor, Simone Collard, Sara Venuto, Chantal Adams

1. Minutes of previous AGM: Accepted

2. Chair's report (Yvette):

Role of WAALC

Change over of Committee

Anticipated changes of focus from face-to-face meetings to online presentations, and the change largely due to the advent of COVID-19 and the enthusiasm of regional and remote members who want to participate in WAALC events.

In 2021 and 2022, WAALC will aim to:

- Conduct online presentations
- Review website structure and content in order to meet the needs of its diverse WAALC members

3. ACAL representative's report (Emilia)

4. Treasurer's report: (Theo)

Due to COVID-19 the 2020 WAALC conference was cancelled. The Lotterywest grant, \$50,000 was, with permission from Lotterywest, kept by WAALC and to be used for the said purpose of regional WAALC member's conference travel expenses.

5. Election - WAALC Executive and Ordinary members

Nominated and approved Executive members: Yvette Terpstra (Chair), Paul Barnes (Vice-Chair), Theo Bekkers (Treasurer), Marguerite Cullity (Secretary), Simone Collard, Sara Venuto, Chantal Adams

Nominated and approved Ordinary members: Emilia Biemmei Beurteaux, Renu Gupta, Georgina Mavor

6. Other Business